

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair arrived late. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Fire Chief, Louie Ford was present. Rod Mills from Ensign Engineering was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

Kevin Sair arrived at 6:33.

5. Public Comment

Daren Cottam said he had experience in asphalt and paving from the last 20 years. He said he could offer his services at a very low cost to maintain the roads in the Town. He gave a proposal to the Council. He asked that they consider his proposal.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Discussion and action on scheduling a work meeting to discuss the budget

Motion made by Roger Ashmore to schedule a budget work meeting on Tuesday May 6, 2014 at 6:30. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

7. Discussion on establishing a water usage policy

Mayor Moser reported that he had attended the Washington County Water Conservancy District meeting. He said that due to the upcoming drought, it had been recommended that outside water usage be restricted by municipalities to specific times to save water.

Kevin Sair asked if the Town was conservative in comparison to other areas.

Mayor Moser said that the community was fairly conservative with water usage.

Motion made by Judith Davis to have a sample ordinance drafted for review and further discussion. Kevin Sair seconded the motion. Vote: Roger Ashmore-no, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/1.

8. Reports from Town Council members on assignments

Kevin Sair said he had still been unable to meet with the resident that had proposed the HAM radio capability.

Louie Ford said that none of the fire department members used citizen band radio for anything. He said he felt they were reasonably well prepared for emergency communication.

Kevin Sair said HAM Radio might not be something they needed to pursue.

9. Report and recommendation from the Planning Commission

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the SSD awarded the bid to Interstate Rock Product for \$2,029,613.50 that is pending USDA approval.

11. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

12. Report from the Fire Department

Louie Ford said the Chili Cook-off went very well.

Mayor Moser said that \$3,404 had been collected and that after expenses, they brought in about \$3,000.

Louie Ford said the event was friendly with a lot of good musical talent. He said they had supplies left over that could be used on the 4th of July. He thanked all those who had participated to make the event possible.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been repaired and that it should be out tomorrow.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Kevin Sair to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

17. Consider approval of minutes:

a. April 17, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the April 17, 2014 regular meeting minutes. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

18. Announcements

Mayor Moser said that as part of Obamacare, the Town needed to adopt policies and procedures for hiring and employees. He said he was working a draft that he would present in the next meeting.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Roger Ashmore seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:15 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

April 17th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since April 3rd, 2014:

I'm still having a problem with unlicensed dogs running loose and damaging people's property.

Weeds are growing again and becoming a big problem. I'm starting to send notices out to some of our residents who yards are getting out of control.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT APRIL 17th, 2014

There a CERT Train the Trainer coming up on April 18th, 19th, 25th & 26th. Contact me for more information.

Anyone that has ever been CERT trained, please contact me. The county needs has compiled a list, but needs updated contact information

Ironman Triathlon will be on May 3rd.

The Utah State Public Safety Summit is in St. George this year on May 20th & 21st. I hope the Fire Chiefs and I can attend.

Red Cross needs more call outs, so if the Fire Dept. or anyone is on the scene of people in a crisis, be sure to notify them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know.)

Thank you.

April Ruesch